

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

April 26, 2005

5:30 PM

Chairman Forest called the meeting to order.

The Clerk called the roll.

Present: Aldermen Forest, Osborne, Porter, Lopez

Absent: Alderman Gatsas

Chairman Forest addressed Item 4 of the agenda:

4. Communication from Deputy City Clerk Johnson providing a towing ordinance update.

Alderman Lopez stated just for the record we said we would like to have a recommendation from the Traffic Committee but they sent it to Bills on Second Reading so if it is okay with everybody that is a receive and file.

On motion of Alderman Lopez, duly seconded by Alderman Porter it was voted to receive and file the communication.

Alderman Porter moved to enter into non-public session under the provisions of RSA 91-A:3 II(c). Alderman Osborne duly seconded the motion. By roll call vote it was voted by the members of the Committee to enter into non-public session. As a result of discussion held by those present, it was the consensus of the Committee members present that Mr. LaMarche's license be denied and that Mr. St. Hilaire be granted probation.

On motion of Alderman Lopez, duly seconded by Alderman Porter it was voted to exit non-public session.

Deputy Clerk Normand stated that no business other than the appeal of the denial of Mr. LaMarche's and Mr. St. Hilaire's taxicab licenses were discussed in non-public session.

TABLED ITEM

5. Report of Committee on Community Improvement recommending that Gill Stadium be taken out of the Enterprise system in fiscal year 2006.

On motion of Alderman Osborne, duly seconded by Alderman Porter it was voted to remove this item from the table.

Alderman Osborne moved to recommend that we take Gill Stadium out of the Enterprise and put it into the general fund as of FY06. Alderman Porter duly seconded the motion.

Alderman Lopez stated I believe this is already in the Committee on Finance. We had Ron Ludwig talk about it and it is still in the Committee on Finance. I don't know why it is here.

Deputy Clerk Normand stated it is in the Committee on Finance. If you want to take this and receive and file it to get it off the table that is fine.

Alderman Lopez stated it is in the Committee on Finance already to make a decision.

Chairman Forest asked would you like to withdraw the motion and second and make a new motion to receive and file.

Alderman Porter stated I would like to keep the second that I made and at least make that recommendation to the Committee on Finance.

Alderman Lopez replied the only point I want to make is that we already took action. I don't even know why it is here.

Alderman Osborne asked what was the action.

Alderman Lopez stated the action was that we sent this to the Committee on Finance and Ron Ludwig came in and gave his presentation and the Board as a whole has it in their lap.

Chairman Forest stated I think that is what Alderman Gatsas was referring to at the full Board meeting. He was wondering how it got there when it was still before the Committee.

Alderman Porter stated I do recall that there was a motion to table and that passed.

Chairman Forest asked at the full Board or here.

Alderman Porter answered here at the last meeting.

Chairman Forest stated the agenda says it was done in February. Excuse me it was referred to the Committee on Administration by the Board on 2/15/05 and tabled in March.

Alderman Porter asked what subsequent action did this Committee take.

Chairman Forest stated none that I know of because it ended up at the full Board.

Alderman Porter stated then I would still support Alderman Osborne's motion that we recommend that the Committee on Finance approve it.

Chairman Forest replied we can still do that I believe. There has already been action by the full Board but there was no recommendation from this Committee. We can give them a recommendation and go from there.

Chairman Forest called for a vote on the motion to recommend that Gill Stadium be taken out of the Enterprise system in FY06. There being none opposed, the motion carried.

There being no further business, on motion of Alderman Porter, duly seconded by Alderman Lopez it was voted to adjourn.

A True Record. Attest.

Clerk of Committee